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UNITED STATE DISTRICT COURT  
DISTRICT OF NEVADA

ORACLE USA, INC.; a Colorado corporation;  
ORACLE AMERICA, INC.; a Delaware  
corporation; and ORACLE INTERNATIONAL  
CORPORATION, a California corporation,

Plaintiffs,

v.

RIMINI STREET, INC., a Nevada corporation;  
and SETH RAVIN, an individual,

Defendants.

CASE NO. 2:10-CV-0106-LRH-VCF

**JOINT PROPOSED DISCOVERY  
PLAN RE: INJUNCTION**

**HEARING REQUESTED**

**REDACTED**

1     **I. INTRODUCTION**

2           Pursuant to the Court’s order (ECF No. 1215), Plaintiffs Oracle America, Inc. and Oracle  
 3     International Corp. (collectively, “Oracle”) and Defendants Rimini Street, Inc. and Seth Ravin  
 4     (collectively, “Rimini”; all parties collectively, “Parties,” any party, “Party”) submit this  
 5     Proposed Discovery Plan. The Parties met and conferred by written correspondence dated April  
 6     11, April 17, April 22, April 24, and April 30, 2019 (Exs. 1-5), and by teleconferences on April  
 7     18 and May 1. After meeting and conferring, the Parties have fundamental disagreements  
 8     regarding a proposed discovery plan and schedule. The Parties request guidance from the Court  
 9     regarding their competing proposals. Rimini requests that the Court set a hearing at its  
 10    convenience to resolve the Parties’ competing proposals. The Parties each submit their own  
 11    Proposed Scheduling Order.

12           **A. Oracle’s Statement**

13           Consistent with the Court’s direction, Oracle proposes an injunction-related discovery  
 14    plan with specific discovery caps, stages, and a final date (September 30, 2019) for Oracle’s filing  
 15    of any contempt motion. April 4, 2019 Hrg. Tr. at 57:6-7, 60:15-18 (“THE COURT: ... how  
 16    many interrogatories, how many requests for production ... give me a discovery plan and  
 17    scheduling order that includes a discovery cutoff date and then a date for filing a contempt  
 18    motion”). In contrast, Rimini’s proposal of elongated staging with limited discovery and no dates  
 19    certain is a recipe for delay and uncertainty.

20           The Court’s direction, and Oracle’s resulting proposal, flow from the significant questions  
 21    regarding Rimini’s compliance with the Injunction now in force. Oracle has repeatedly put  
 22    Rimini on notice of practices that violate the Injunction. ECF No. 1201-8 (January 2, 2019 letter  
 23    to Rimini) at 2 (listing 20 specific practices); ECF No. 1201-10 (January 31, 2019 letter to  
 24    Rimini) at 2-7 (tying each of the 20 practices to specific language in the Injunction). Yet Rimini  
 25    now feigns—unreasonably and plainly for the purpose of delay—that it has no notice or  
 26    understanding of the practices at issue.

1 Rimini's claim not to understand what conduct Oracle is accusing is particularly  
2 disingenuous given Rimini's continuing opposition to Oracle's motion seeking leave to use  
3 *Rimini II* discovery in this action, which prevents Oracle from stating how the *Rimini II* discovery  
4 indicates *Rimini I* injunction violations. Rimini continues to oppose Oracle's motion to modify  
5 the *Rimini II* discovery protective order to allow Oracle to use *Rimini II* materials in *Rimini I*  
6 (contrary to its representations at the April 4 hearing referencing *Rimini II* discovery), which  
7 would expedite an assessment of injunction compliance.

8 Continuing its contradictory behavior, in a meet and confer on May 1, Rimini's counsel  
9 encouraged Oracle's counsel to put on their "*Rimini II* hat" and send Rimini a letter *using Rimini*  
10 *II evidence* to explain how might be violating the injunction, given that some *Rimini II* discovery  
11 likely is "squarely at issue" in *Rimini I*. This is precisely what the *Rimini II* protective order  
12 currently bars Oracle from doing. *Rimini II*, ECF No. 58 ¶ 8(b) (providing that designated  
13 materials "shall be used solely for the purposes of preparation for trial, trial of and/or appeal from  
14 this Action and no other").

15 Given the Court's prior findings of irreparable harm to Oracle and the inadequacy of  
16 monetary damages tied to Rimini's copyright infringement, ECF No. 1164 at 5-7, injunction-  
17 related discovery and any contempt motion should occur as soon as possible. Judge Hicks and  
18 the Ninth Circuit denied Rimini's requests to stay the Injunction, and the Injunction therefore  
19 became effective on November 5, 2018. Discovery and any contempt motion will focus on the  
20 specific terms of the Injunction and Rimini's practices since November 5, 2018, and there is no  
21 reason why the Parties cannot proceed quickly and efficiently. There is also no need to further  
22 delay these proceedings or burden the Court with successive motions for leave to conduct further  
23 discovery, as Rimini proposes below.

24 During the April 4, 2019 hearing at which the Court granted Oracle's motion for  
25 injunction-compliance discovery, Rimini's counsel represented that he understood the Court's  
26 ruling and proposed that counsel for the Parties discuss "what's even available, what's  
27 burdensome and what's not, and come back to the Court if we have any disputes." April 4, 2019  
28

1 Hearing Tr. at 54:16-24. Based on that representation, Oracle expected that the Parties would  
2 move forward with discovery—not that Rimini would continue to stall that discovery. Rimini’s  
3 counsel also admitted at the April 4 hearing that Rimini is using cloud servers (*id.* at 19:22-20:1)  
4 and repeatedly (and incorrectly) claimed that Oracle already has lots of discovery from *Rimini II*  
5 that it can use to assess injunction compliance (*Rimini II*, ECF No. 1232-1, submitted as Ex. 6 to  
6 this submission, listing representations to the Court about *Rimini II* discovery by Rimini’s  
7 counsel). In light of those representations, Oracle expected that Rimini would promptly stipulate  
8 to its admitted use of cloud servers and stop opposing Oracle’s use of *Rimini II* discovery that  
9 would expedite resolution of injunction compliance proceedings.

10 However, Rimini is not living up to its representations to the Court. Instead of working  
11 with Oracle to negotiate and streamline discovery, Rimini has continued to obstruct that  
12 discovery. Rimini proposes a schedule that will cause further delay, with no final deadline for  
13 any contempt motion. Rimini continues to base its obstruction on the argument that injunction-  
14 related discovery is an improper end-run around *Rimini II*—an argument that the Court rejected in  
15 granting discovery.

16 Rimini also (1) refuses to agree to any of the stipulated facts proposed by Oracle (Ex. 5);  
17 (2) refuses to expedite any production or responses to Oracle’s discovery, insisting instead that  
18 discovery should not begin until after the Court enters a Scheduling Order with production not  
19 being completed until 60 days after service of initial discovery; (3) refuses to voluntarily provide  
20 information needed to assess the feasibility of sampling; and, (4) refuses to provide basic cloud-  
21 related discovery that would substantiate its representations at the April 4 hearing that it continues  
22 to use cloud notwithstanding the terms of the Injunction.

23 Rimini’s arguments regarding the history of this litigation and the relationship with *Rimini*  
24 *II* provide no basis to narrow or delay discovery, as explained in the briefs Oracle filed in support  
25 of its motion for leave to conduct discovery. The terms of the Injunction are clear, and Rimini  
26 has an obligation to comply with the Injunction. The pending *Rimini II* litigation provides no  
27 basis for Rimini to violate any term in the Injunction. Oracle also never waived any rights  
28

1 regarding enforcement of the Injunction, nor did Judge Hicks issue an order that somehow  
2 permitted non-compliance by Rimini to extent practices are also at issue in *Rimini II*. Rimini  
3 should comply with the Injunction, and discovery is necessary to assess the full extent of Rimini's  
4 non-compliance, irrespective of any of the issues in *Rimini II*.

5 In short, Rimini has provided Oracle with virtually no information relevant to Injunction  
6 compliance since the hearing a month ago. Rimini's approach serves no purpose other than to  
7 increase Oracle's costs, delay discovery, and prevent an assessment of Rimini's compliance with  
8 the Injunction—the entire point of which is to prevent further irreparable harm to Oracle.  
9 Streamlined discovery and a contempt hearing should take place as quickly as possible. With this  
10 joint submission, Oracle proposes a discovery plan and case schedule that will enable just that.  
11 Specifically, Oracle has tailored its reduced set of proposed discovery to address the Court's  
12 comments during the last hearing, and has proposed an expedited schedule that will allow Oracle  
13 to demonstrate non-compliance based on key examples, rather than an exhaustive catalog of  
14 Rimini's non-compliance. Oracle respectfully submits that its proposed approach will most  
15 efficiently put an end to Rimini's unlawful conduct and the irreparable, ongoing harm to Oracle.

16 **B. Rimini's Statement**

17 Rimini proposes moving forward with “limited discovery” in “stages,” faithfully  
18 following the guidance this Court provided at the April 4, 2019 hearing. Oracle's proposal, by  
19 contrast, ignores those limits; treats this dispute as if the Parties were in the midst of full-blown,  
20 limitless fact discovery, and would impose enormous discovery burdens on Rimini—in a case  
21 that is *closed*—without any showing by Oracle that Rimini engages in any allegedly  
22 contumacious conduct post-injunction. Oracle is not entitled to such unbounded discovery; its  
23 request is extraordinary, and its proposal above flies in the face of this Court's ruling that further  
24 discovery should proceed carefully and in stages.

25 Consistent with this Court's direction for there to be “stage[d]” discovery, Rimini  
26 proposes a reasonable discovery plan that will proceed in two phases. *See* April 4, 2019 Hrg. Tr.  
27 at 39:13–14 (“THE COURT: ... I would like to ... try and do this at least in some stages.”). In  
28

1 the first phase, Oracle will conduct “limited discovery” regarding the changes Rimini made to its  
2 software support processes after the injunction went into effect on November 5, 2018. *See id.* at  
3 56:9–15 (“I’m going to grant the motion to—for Oracle to take some limited discovery ... I think  
4 you should try to structure [the discovery] in a way that, you know, you get the lay of the land  
5 without trying to get all the discovery you would possibly need in order to have a contempt  
6 hearing, just, you know, do some scouting.”). If the Court so orders, Rimini is ready and willing  
7 in Phase 1 to respond to targeted discovery requests (which Rimini sets forth herein, *see infra* at  
8 Section III), including a Rule 30(b)(6) deposition. After that initial “scouting” discovery, if  
9 Oracle believes Rimini’s post-injunction conduct violates the injunction, Oracle should explain  
10 which of Rimini’s post-injunction support processes, if any, are contumacious, with specific  
11 allegations showing where the processes were adjudicated in *Rimini I*—something it has refused  
12 to do to date. In that event, discovery may proceed to Phase 2, in which the Parties can take  
13 further targeted discovery based on the specific post-injunction conduct Oracle accuses as  
14 contumacious. This phased approach faithfully follows the Court’s order permitting Oracle  
15 “limited discovery” to get the “lay of the land” and “do some scouting,” provides an orderly way  
16 in which to proceed, and balances the need for focused discovery with the burden of irrelevant  
17 and overly broad discovery. Given that Oracle has not come forward with any evidence of  
18 irreparable harm—and in light of Judge Hicks’ ruling that “Oracle has not established that it  
19 suffered any harm” from Rimini’s current support practices (*see* ECF No. 1177 at 4:25–27)—  
20 there is no need for Oracle to engage in a burdensome, and virtually limitless, fishing expedition.

21 What Oracle asks the Court for is extraordinary relief—this is not a motion to compel,  
22 Oracle has no unfettered right to discovery; the discovery period (indeed, *the case*) has been  
23 closed for years. Discovery to establish contempt of an injunction is generally not appropriate  
24 until a complaining party sets forth its allegations regarding the allegedly contumacious conduct,  
25 which define the scope of discovery and any subsequent contempt hearing. *See Rutherford v.*  
26 *Baca*, 2009 WL 10653011, at \*3 (C.D. Cal. Aug. 4, 2009) (limiting new discovery “to the issues  
27 identified in Plaintiffs’ motion”); *nCube Corp. v. Seachange Int’l Inc.*, 2010 WL 2266335, at \*3  
28



1 (D. Del. June 4, 2010) (granting “discovery on the contentions alleged in the Contempt Motion”).  
2 But unlike a typical contempt proceeding in which specific allegations are set forth first,  
3 discovery is conducted, and then an evidentiary hearing is held, here, Oracle proposes that it  
4 engage in broad discovery to identify a factual basis for contempt—and only then, *after discovery*  
5 *is over*, will Oracle identify its allegations to Rimini. Oracle’s proposal puts the proverbial cart  
6 before the horse.

7 Oracle claims that it is entitled to this far-reaching discovery because it has “repeatedly  
8 put Rimini on notice of practices that violate the Injunction,” citing to meet and confer letters.  
9 But this is false. Oracle’s letters do not identify any evidence that Rimini has engaged in  
10 supposedly contumacious conduct after the injunction went into effect. Instead of identifying this  
11 information for Rimini, Oracle’s letters *asked Rimini* whether it engaged in a broad list of 20  
12 general practices, many of which related solely to conduct *never at issue* in *Rimini I*—and thus  
13 not possibly within the scope of a *Rimini I* injunction. For example, Oracle asked Rimini whether  
14 its processes involve “replicating ... update[s] via AFW,” but AFW did not exist as part of  
15 Rimini’s Process 1.0, which was litigated in *Rimini I*. AFW was created as part of Process 2.0  
16 and is squarely at issue in *Rimini II*.

17 In subsequent letter exchanges, Rimini expressed its concern that Oracle was “seeking to  
18 expand the scope of the injunction to cover conduct not at issue, and therefore never adjudicated  
19 in *Rimini I*,” and asked Oracle to “*identify when in Rimini I the specific conduct was litigated,*  
20 *with supporting citations.*” Ex. 2 a 4 (emphasis added). Oracle steadfastly refused. Then, the  
21 afternoon before this Joint Proposed Discovery Plan was to be filed, Oracle stated that “[t]o the  
22 extent Rimini continues to access PeopleSoft software on cloud servers in violation of the  
23 facilities restriction in Oracle license agreements, that violates the Injunction.” This illustrates  
24 Rimini’s point. Whether Rimini’s support of clients that host their Oracle software on cloud  
25 servers “violat[es]” the “facilities restriction in Oracle license agreements” was ***never adjudicated***  
26 or at issue in *Rimini I*. See May 25, 2016 Hrg. Tr. at 143:14–20 (Oracle’s counsel acknowledging  
27 that “cloud computing is at issue in *Rimini II* and it wasn’t at issue in *Rimini I*”). Rather, cloud  
28



1 issues are being litigated in *Rimini II*; indeed, this exact question is fully briefed for Judge Hicks  
 2 in a motion for summary judgment in that case. *See Rimini II*, ECF No. 917 at 24–29 (“Use of  
 3 the Cloud Does Not Violate the PeopleSoft ‘Facilities’ Restriction”). Oracle’s request to take  
 4 discovery on the cloud is a blatant attempt to pull unadjudicated conduct into a contempt  
 5 proceeding, in violation of black letter law. *See Price v. City of Stockton*, 390 F.3d 1105, 1117  
 6 (9th Cir. 2004) (an injunction must be “narrowly tailored ... to remedy *only the specific harms*  
 7 *shown by the plaintiffs*”) (emphasis added); *Mulcahy v. Cheetah Learning LLC*, 386 F.3d 849,  
 8 852 & n.1 (8th Cir. 2004) (vacating provision of injunction covering “course materials that were  
 9 not before the court”); *see also TiVo Inc. v. EchoStar Corp.*, 646 F.3d 869, 890 (Fed. Cir. 2011)  
 10 (finding an injunction cannot be enforced when the new conduct is “more than colorably  
 11 different” from the adjudicated process).

12 Oracle’s position is all the more troubling because Oracle argued to this Court repeatedly  
 13 that Rimini’s revised processes were “irrelevant” to *Rimini I* and successfully convinced the  
 14 Court to keep those processes out of a *Rimini I* trial where they could be adjudicated by a jury.  
 15 *See, e.g.*, ECF No. 646 at 5 (Oracle stating that “[t]he legality of the new 2014 model will be the  
 16 subject of Rimini’s new lawsuit [*Rimini II*] ... and therefore any evidence related to the 2014  
 17 support model is *irrelevant to any liability issue at trial* [in *Rimini I*].” (emphasis added)); *id.* at 1  
 18 (Oracle arguing that all “evidence and argument relating to Rimini’s alleged new support model”  
 19 should be “exclude[d]” from *Rimini I*; “*the legality of that purported model will be determined*”  
 20 in *Rimini II*) (emphasis added)). Having taking that position, Oracle should now be estopped  
 21 from arguing that any of those processes violate a *Rimini I* injunction.

22 Given Oracle’s prior insistence that *Rimini II* discovery is “irrelevant” to *Rimini I*, its  
 23 successful attempt to keep *Rimini II* processes out of a *Rimini I* trial, and the black-letter law that  
 24 an injunction cannot cover unadjudicated processes, Rimini has opposed Oracle’s blanket request  
 25 to allow all *Rimini II* discovery to be used in *Rimini I*. Oracle suggests above that Rimini’s  
 26 opposition to Oracle’s use of this discovery is somehow disingenuous; in reality, it is Oracle that  
 27 has flip-flopped on this issue—first insisting that *Rimini II* processes were irrelevant to *Rimini I*,  
 28

1 and now insisting that *Rimini II* processes must be subject to the injunction. Consistent with its  
 2 position that *Rimini I* contempt proceedings can only concern conduct that was actually  
 3 adjudicated in *Rimini I*, Rimini suggested—as a good faith compromise—that Oracle should  
 4 identify any *specific* evidence from *Rimini II* that it thinks concerns adjudicated conduct that  
 5 would be prohibited by the injunction and should be admitted in *Rimini I*. See Ex. 4 at 4–5. It is  
 6 Rimini’s position that no such discovery exists, because Rimini ceased the practices adjudicated  
 7 in *Rimini I*. Tellingly, Oracle rejected Rimini’s reasonable offer—which would significantly  
 8 lessen the burden on the Parties and the Court—and continues to complain to this Court that its  
 9 hands are tied. See Ex. 8.<sup>1</sup> In reality, Rimini stands ready for Oracle to identify specific  
 10 documents or other discovery it would like to use. It is Oracle’s burden to justify why it needs  
 11 this specific discovery, which it refuses to do. If Oracle were truly being “irreparably harmed”  
 12 every day, it is difficult to imagine why it would not act on Rimini’s invitation.

13 Thus, despite Rimini’s repeated requests, Oracle has never confirmed what specific  
 14 conduct it thinks Rimini is engaged in post-injunction that was *adjudicated in Rimini I* and that  
 15 violates the injunction. In other words, Oracle has not said which of Rimini’s *current support*  
 16 *practices* are supposedly contumacious, and why. The practical (and intended) effect of Oracle’s  
 17 obfuscation is that Oracle will seek to take discovery on *every aspect of Rimini’s support*  
 18 *practices*. Without any showing of relevance that might sharpen the scope of Oracle’s requests,  
 19 Oracle’s unbounded discovery amounts to an unwarranted and burdensome fishing expedition.

20 Rimini’s phased discovery plan, in contrast, follows the Court’s direction at the April 4  
 21 hearing—focusing on what (as the Court stated) “has changed” since the injunction went into  
 22 effect. See, e.g., Apr. 4, 2019 Hrg. Tr. at 42:14–17. The proposal follows the Court’s direction,  
 23 and gives Oracle all the opportunity it needs to determine whether there is a basis for contempt  
 24 allegations. It will also streamline this process so that discovery can move more efficiently. In  
 25 Phase 1, Oracle can learn what Rimini changed post-injunction. That should end the matter, as  
 26 Rimini believes it is in compliance with the injunction. If Oracle disagrees with Rimini, however,

27 <sup>1</sup> Oracle submits as Exhibit 7 a supplemental brief that it has sought leave to file in *Rimini II*—which, as of  
 28 the date of this submission—it has not been granted leave to do.

1 Oracle will be in a position to identify specific conduct that it alleges is contumacious and any  
 2 such allegations that can narrowly tailor the scope of further discovery. Rimini's proposal has the  
 3 following advantages:

4 **First**, Rimini's proposal follows the Court's guidance at the April 4 hearing by starting  
 5 with less burdensome "scouting" discovery. Oracle's proposal ignores the Court's guidance and  
 6 proposes that all discovery be done at once on a significantly compressed schedule. For example,  
 7 Oracle proposes that expert discovery—which took over 6 months and involved the analysis of  
 8 more than 8 terabytes of data in *Rimini II*—be conducted in 3 weeks.<sup>2</sup> Oracle's proposal also  
 9 ignores other aspects of the Court's ruling. For example, the Court stated that interrogatories  
 10 (with the exception of one) were not warranted at this stage, yet Oracle proposes that Rimini  
 11 should respond to 12 interrogatories in a 3-month period—half as many as the Parties answered in  
 12 3 *years* of discovery in *Rimini II*.

13 **Second**, Rimini's staged approach allows Rimini to understand Oracle's claims and  
 14 Oracle to understand Rimini's post-injunction processes before engaging in the most burdensome  
 15 discovery. Rimini has tried to understand Oracle's claims, including offering to stipulate that  
 16 Oracle could use certain discovery from the *Rimini II* case for purposes of showing Rimini what  
 17 conduct it alleges to be contumacious, if Oracle would only tell Rimini where the conduct it  
 18 alleges to be contumacious was litigated in *Rimini I*. See Ex. 4 at 4–5. Oracle rejected that  
 19 reasonable proposal, claiming instead that it isn't required to justify its need for *Rimini II*  
 20 discovery. See *Rimini II*, ECF No. 1232-1. Rimini's proposal herein aims to focus the Parties'  
 21 attention on the specific conduct Oracle contends is contumacious, and avoid an unbounded and  
 22 burdensome fishing expedition. Thus, under Rimini's proposal, the Parties can tailor their  
 23 discovery plan to what Oracle actually accuses, after obtaining initial discovery on Rimini's post-  
 24 injunction processes. A staged discovery approach will also allow the Court to schedule motion  
 25 practice to address threshold legal issues (if they arise, depending on what, if anything, Oracle  
 26 accuses) before engaging in potentially needless and burdensome discovery.

27 <sup>2</sup> Indeed, in *Rimini II*, it took several weeks for Rimini's experts just to *load* the unprecedented volume of data  
 28 produced by one of Oracle's technical experts so that analysis could even begin.

1           **Third**, Oracle’s proposed discovery schedule is unworkable for at least the following  
2 reasons:

- 3           • It fails to follow the Court’s direction that discovery should be “limited” (Oracle’s  
4 requests, including 20 RFPs and 12 unbounded interrogatories, are anything but  
5 limited);
- 6           • It fails to follow the Court’s direction that discovery proceed in “stages”;
- 7           • Under Oracle’s proposal, Rimini will never learn Oracle’s allegations until a contempt  
8 motion is filed, after discovery is completed—the reverse of a logical procedure—  
9 precluding Rimini’s ability to serve defensive discovery;
- 10          • It is extremely compressed and does not allow sufficient time for Rimini to identify  
11 and produce responsive materials, let alone mount a defense;
- 12          • It provides Rimini only one week to serve an expert rebuttal report after receiving  
13 Oracle’s expert report—an especially unworkable proposal given that, until Oracle  
14 serves its opening report, Rimini will not know what aspect of its processes Oracle  
15 accuses;
- 16          • It contemplates completing expert discovery in 3 weeks when expert discovery in  
17 *Rimini II* took over 6 months; and
- 18          • It seeks 12 interrogatories, with no stated limits on burden or subject matter, despite  
19 the Court’s ruling that the Parties should hold off on interrogatories at this time.

20           Oracle claims that its break-neck schedule and deviation from normal procedures is  
21 justified by “irreparable harm,” but the Court *already ruled* that Oracle has not suffered any harm  
22 from the lack of an injunction since 2016. ECF No. 1177 at 4:25–27 (“Oracle has not established  
23 that it suffered any harm after the Ninth Circuit granted a stay of the previous injunction back in  
24 2016.”). Oracle’s position is all the more illogical given that Oracle has not identified for Rimini  
25 what the alleged “irreparable harm” is, thus giving Rimini no opportunity to test or rebut Oracle’s  
26 claim.

27           Rimini proposes that the Court implement a reasonable, phased discovery approach as set  
28 forth in more detail in Section III, *infra*. Rimini further respectfully requests that the Court hold a  
hearing at its convenience to resolve Rimini’s and Oracle’s competing discovery plans.

## II. STIPULATED FACTS

During the April 4, 2019 hearing, the Court encouraged the Parties to meet and confer regarding the possibility of streamlining discovery through a set of stipulated facts (which the Court recognized could “save a lot of time and money”) and to then “report back” to the Court. April 4, 2019 Hrg. Tr. at 31:9–13, 32:6–9, 56:19–24, 57:12–24. The Parties’ proposals are below.

### A. Oracle’s Statement

The Court directed the Parties to develop stipulated facts to the extent possible. In January 2019, Oracle asked Rimini to state whether it continues to engage in 20 specific practices. ECF No. 1201-8. Rimini still has not stated whether it continues to do so. Since the April 4 hearing, Oracle again asked Rimini to stipulate to any of these practices that it continues to engage in, as well as 11 other specific practices tied to the terms of the Injunction. Ex. 5. Rimini has not yet responded to that letter. On Friday night, with a revised version of this filing, Rimini proposed stipulating to three “facts” – self-serving statements that include points that Oracle disputes (such as control over cloud servers) and cannot assess without discovery ( [REDACTED] ). Ex. 7. Given Rimini’s refusal to provide any information regarding its processes since November 2018, Oracle is at an obvious disadvantage in terms of proposing specific factual stipulations. Oracle reasonably proposed stipulated facts that are tied to the language of the Injunction, which Rimini now complains about below. Instead of offering other stipulated facts, which could help streamline and reduce the burden of discovery, Rimini offers only complaints.

### B. Rimini’s Statement

Rimini asked Oracle to propose stipulated facts that would be relevant to its as-yet-undisclosed contempt allegations. *See, e.g.*, Ex. 4 at 3. Oracle told Rimini it would, but then did not do so until May 1 (days before this statement was due). Oracle’s proposed list of stipulated facts are not actually “facts” and are apparently designed to make legal determinations in Oracle’s favor in the guise of a factual statement. For instance, Oracle proposed a stipulated fact: “Since November 5, 2018, Rimini has used PeopleSoft software associated with a specific Rimini customer other than to support the specific customer’s own internal data processing operations,” a

1 vague statement that essentially asked Rimini to admit to violating the injunction. It also asked  
2 Rimini to interpret license language regarding what constitutes “internal data processing  
3 operations” that is presently briefed for Judge Hicks in a summary judgment motion in *Rimini II*.  
4 *See, e.g., Rimini II*, ECF No. 917 at 23–24.

5 Additionally, most of Oracle’s proposed “stipulated facts” were merely interrogatories in  
6 disguise. They made a statement with a blank for Rimini to fill in—essentially asking Rimini to  
7 do an investigation and report back with an answer. For example, Oracle asked Rimini to  
8 stipulate that “Since November 5, 2018, Rimini has accessed PeopleSoft software associated with  
9 the following Rimini customers: [Rimini to fill in list of applicable customers].” Oracle also left  
10 Rimini with insufficient time to investigate those interrogatory-style “stipulated facts.”

11 Oracle’s repeated suggestion that Rimini has not offered to enter into any stipulation  
12 regarding the cloud is also demonstrably false. For instance, Rimini offered to stipulate that some  
13 Rimini clients may have hosted, or continued to host, their Oracle software in cloud locations  
14 controlled by those clients after the injunction went into effect. *See* Ex. 4 at 3 (“Rimini does not  
15 dispute that some of its clients may have chosen to host their Oracle software in the cloud, which  
16 those clients contract for and control, and ... Rimini would be willing to stipulate to this fact  
17 (subject to its relevance objections).”); *see also* Ex. 7. Rimini does not necessarily know how or  
18 where a particular client hosts its Oracle software environments, for example, servers inside the  
19 client’s headquarters or on computing resources located at a co-location facility or cloud provider.  
20 *See Rimini II*, ECF No. 606. Indeed, Oracle itself has acknowledged that it also has no  
21 practicable method to determine which of its customers host Oracle software in the cloud.  
22 Oracle’s stated objection to Rimini’s proposed fact is apparently that it does not agree that clients  
23 (rather than Rimini) control their own cloud locations. But Judge Hoffman already conclusively  
24 resolved that issue, *see id.*, and thus Oracle’s objection is no basis for rejecting Rimini’s proposal.  
25 Rimini offered to stipulate to other facts as well (*see* Ex. 7), which Oracle rejected. Rimini is  
26 nevertheless prepared to continue working with Oracle on stipulated facts.

### III. DISCOVERY PLAN

#### A. Oracle's Statement

Consistent with the Court's direction to propose a discovery cutoff date, a date for filing a contempt motion, and specific caps on discovery (April 4, 2019 Hrg. Tr. at 57:5-7, 60:15-18), Oracle proposes the following discovery plan, which contemplates streamlined discovery necessary to inform injunction compliance, and which will allow the Parties to complete discovery and Oracle to file any contempt motion as soon as reasonably practicable:

Deadlines	Oracle Proposal
Deadline to serve first round of written discovery	May 6, 2019
Deadline to complete production of documents in response to first round of document requests	June 24, 2019
Deadline to serve final written discovery	July 8, 2019
Close of fact discovery	August 27, 2019
Expert disclosures	September 4, 2019
Expert rebuttal disclosures	September 11, 2019
Close of expert discovery	September 18, 2019
Deadline to file motion for order to show cause/contempt motion	September 30, 2019

Type of Discovery	Oracle Proposal
Requests for production	20
Requests for inspection	5
Interrogatories	12
Depositions (fact witnesses)	5
Depositions (non-party)	5



Type of Discovery	Oracle Proposal
Requests for admission <sup>3</sup>	35
Third-party subpoenas	10

During the last hearing, Rimini's counsel stated that the Parties would work together to figure out "what's even available, what's burdensome and what's now, and come back to the Court if we have any dispute." April 4, 2019 Hrg. Tr. at 54:22-24. Oracle proceeded accordingly, seeking information from Rimini (Ex. 1) and then sending a narrowed set of documents requests and interrogatories (Ex. 5). Rimini now refuses to respond to any discovery until 30 days after service after the Court issues a Scheduling Order, proposes a substantially more limited set of requests, and proposes that Oracle be required to file yet another motion for leave to conduct discovery before proceeding with further discovery. Respectfully, this will lead to yet more delay and irreparable harm to Oracle. Consistent with the Court's instructions, Oracle seeks to proceed based on set deadlines for completing discovery and filing any contempt motion.

Rimini's proposed schedule below is based on false claims of ignorance about the practices at issue and will cause only unnecessary and prejudicial delay. As discussed above, in its letters and in briefing with the Court, Oracle has repeatedly identified specific practices at issue. *E.g.*, ECF Nos. 1201-8, 1201-10. Rimini's claim that it does not know what violates the Injunction is baseless. The Parties engaged in extensive briefing before the Court entered that Injunction, after years of litigation, and the terms of the Injunction are clear. For example, to the extent Rimini continues to engage in cross-use, that violates the Injunction. To the extent Rimini continues to access PeopleSoft software on cloud servers in violation of the facilities restriction in Oracle license agreements, that violates the Injunction. License terms pertaining to those practices were litigated and construed in *Rimini I*, and the pending *Rimini II* litigation does not excuse Rimini's compliance with the Injunction. The parties are represented by large law firms capable of completing discovery within the proposed timeframe, including any expert discovery.

Oracle proposes the discovery limits above based in part on Rimini's ongoing refusal to

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<sup>3</sup> Oracle proposes that this limit not apply to RFAs used to authenticate documents, which should instead be unlimited.

1 stipulate to facts that should not reasonably be disputed. For example, Rimini's counsel admitted  
2 to the Court that Rimini continues to access Oracle software on cloud-hosted servers. April 4,  
3 2019 Hearing Tr. at 19:22-20:1. Rimini has since then nonetheless refused to stipulate to that  
4 access or other relevant facts. Ex. 5. In light of Rimini's positions and past litigation misconduct,  
5 and as explained below, Oracle's proposed discovery limits are tailored and reasonable. The  
6 "initial" discovery proposed by Rimini below does not even cover all of the products at issue in  
7 the Injunction and instead appears designed to conceal key relevant evidence of its post-  
8 Injunction practices.

9 **Proposed requests for production & inspection:** This discovery will allow Oracle to  
10 obtain documents and information regarding Rimini's compliance with the Injunction. After  
11 meeting and conferring with Rimini, Oracle served five document requests on Rimini. Ex. 5.  
12 That was a revised version of the document requests Oracle submitted with its earlier motion,  
13 based on the Court's comments during the April 4, 2019 hearing. Oracle expects to serve one or  
14 more additional sets of document requests on Rimini, with a proposed limit of 20 requests. This  
15 is an appropriate number of requests given Rimini's refusal to stipulate to certain facts and the  
16 need for documents and inspections to assess Rimini's compliance with the Injunction.

17 **Proposed interrogatories:** Interrogatories will enable Oracle to obtain verified  
18 information from Rimini regarding its compliance with the Injunction, where Rimini has  
19 otherwise refused to provide that information without written discovery. Oracle recently served  
20 five interrogatories on Rimini. Ex. 4. As explained in Oracle's recent letter, these interrogatories  
21 seek basic information regarding Rimini's compliance with the Injunction, which will help  
22 streamline discovery and assess the feasibility of the sampling that the Court envisioned. *Id.* at 2.  
23 Oracle expects to serve one or more additional sets of interrogatories on Rimini, with a proposed  
24 limit of 12 interrogatories. This total number of interrogatories is reasonable given the need for  
25 information regarding compliance.

26 **Proposed depositions:** Depositions will enable Oracle to obtain information regarding  
27 Rimini's compliance with the Injunction, including from executives who directed any changes  
28

1 and lower-level employees subject to those restrictions. Oracle anticipates that most depositions  
 2 would take place after Rimini substantially completes its production of responsive documents,  
 3 including emails that can be used to question these individuals, though it may be useful to  
 4 schedule one or more 30(b)(6) depositions earlier, to obtain foundational information.

5 **Proposed requests for admission:** Requests for admission will help narrow the scope of  
 6 discovery and focus the issues for any contempt motion. Oracle proposes a limit of 50 requests,  
 7 which would not include any requests focused on authenticating documents for admission in  
 8 connection with any contempt motion. Given the limited number of depositions, these requests  
 9 are necessary to enable the party to present the relevant documents to the Court.

10 **Potential third-party subpoenas:** Third-party discovery may be necessary given  
 11 Rimini’s position regarding its possession, custody, and control of information relating to its  
 12 customers. To assess the extent to which Rimini is violating the Injunction through the  
 13 preparation and distribution of derivative works, Oracle may need to obtain and analyze some of  
 14 the Oracle software updates distributed by Rimini to its customers. Rimini has taken the position  
 15 that it cannot provide those Oracle software updates because they are on systems controlled by  
 16 Rimini’s customers. To obtain copies of those updates and other relevant information, and  
 17 subject to the Parties’ ongoing discussions regarding sampling, Oracle may need to serve some  
 18 number of third-party subpoenas seeking the production of documents and testimony. Oracle  
 19 proposes a limit of ten such subpoenas.

## 20 **B. Rimini’s Statement**

21 At the April 4 hearing, the Court ruled that the parties should develop a Joint Discovery  
 22 Plan that takes discovery in phases. In the first phase, the Court directed that Oracle could take  
 23 some “limited discovery” to “get the lay of the land without trying to get all the discovery  
 24 [Oracle] would possibly need in order to have a contempt hearing, just, you know, *do some*  
 25 *scouting.*” Apr. 4, 2019 Hrg. Tr. at 56:9–15 (emphasis added); *see also id.* at 39:13–14 (“THE  
 26 COURT: ... I would like to ... try and do this at least in some stages.”). Then Oracle may file a  
 27 motion requesting leave to proceed with specific additional discovery. *Id.* at 61:4–6 (“THE  
 28

1 COURT: ... you can do some discovery, and if you need something else, just file a motion.”); *id.*  
 2 at 39:15–17 (“THE COURT: ... If actually you do this first discovery and you find something  
 3 that you think deserves to go deeper, then we can talk about it.”).

4 Following this guidance, and in light of the particular posture of this case, Rimini  
 5 respectfully submits that rather than entering an order that permits Oracle to serve a set number of  
 6 discovery requests, without specifying what information those requests will seek, the Court  
 7 should set a schedule that takes into account Oracle’s claim to need some “narrowly tailored,”  
 8 “target[ed]” discovery into Rimini’s processes after November 5, 2018 (*id.* at 21:6–11), to test  
 9 Rimini’s compliance with the injunction, while reserving more burdensome discovery until  
 10 Oracle can make a showing that the additional discovery is warranted. Rimini proposes that the  
 11 Parties pursue the following phased discovery approach.

12 **Phase 1: Limited “Scouting” Discovery Regarding Rimini’s Post-Injunction**

13 **Changes to Processes**

14 In the first phase, Rimini would respond to the following preliminary discovery regarding  
 15 post-injunction conduct:

- 16 • A request for production of non-privileged documents sufficient to show the  
 17 changes to Rimini’s support processes for PeopleSoft and JD Edwards made in  
 18 response to the injunction;
- 19 • A request for production of non-privileged policies or memoranda that Rimini  
 20 created and promulgated in response to the injunction regarding Rimini’s support  
 21 practices for PeopleSoft and JD Edwards;
- 22 • A request for production of AFW records stored in the AFW database that reflect  
 23 what “has changed after the date of the injunction” (*id.* at 42:18–19);
- 24 • An interrogatory seeking a list of updates to PeopleSoft and JD Edwards software  
 25 that Rimini developed after November 5, 2018, identifying the updates, the related  
 26 product lines, and the clients to which Rimini distributed the updates; and
- 27 • An interrogatory seeking a list of Rimini’s clients that, for the period after  
 28

1 November 5, 2018, have chosen to host their Oracle software in the cloud, to the  
2 extent Rimini is able to obtain this information from Remote Access Documents or  
3 Statements of Work for its clients.

4 In Phase 1, after production of documents and information responsive to the above  
5 requests, Rimini would make a deponent available for a half-day (3.5 hour) Rule 30(b)(6)  
6 deposition concerning any changes Rimini made to its PeopleSoft support processes in response  
7 to the injunction.

8 Consistent with the Court's ruling at the April 4 hearing, Rimini does not believe that  
9 interrogatories are warranted at this time, except for the two interrogatories listed above. *See id.*  
10 53:7–11 ("THE COURT: ... We'll hold off on the interrogatories."). Likewise, consistent with  
11 the Court's guidance, Rimini believes that permitting Oracle access to Rimini's online resources,  
12 such as DevTrack, is premature, and should be addressed during a later phase of discovery (if  
13 necessary). *See id.* at 44:3–4 (the Court, referring to Rimini's online resources: "We can do that  
14 during the second part.").

15 At the conclusion of Phase 1, if Oracle believes it can make a showing that further  
16 discovery is necessary into specific conduct that it identifies as having been adjudicated in *Rimini*  
17 *I* and is allegedly contumacious, Oracle should file a motion for further discovery. *See id.* at  
18 61:4–6 ("THE COURT: ... you can do some discovery, and if you need something else, just file a  
19 motion."); *id.* at 39:15–17 ("THE COURT: ... If actually you do this first discovery and you find  
20 something that you think deserves to go deeper, then we can talk about it."). Rimini proposes that  
21 after completion of briefing on Oracle's motion for further discovery, the Court hold a hearing to  
22 determine whether there is good cause for more extensive discovery targeted to Oracle's specific  
23 accusations, and, if so, to set a schedule for this discovery and any necessary motion practice.

24 **Phase 2: Further Targeted Discovery (Good Cause Showing)**

25 Following Phase 1, Oracle should identify the specific conduct it alleges is contumacious  
26 (if any), and the Court should hold a hearing on Oracle's motion for further discovery to decide  
27 whether additional discovery is warranted and, if so, to determine an appropriate discovery  
28

1 schedule. If the Court determines that Oracle has shown good cause to conduct further discovery,  
2 the Parties can then proceed to Phase 2 and engage in more extensive discovery targeted to  
3 Oracle's specific allegations. Today, without knowing what specific conduct Oracle contends (or  
4 will contend) is contumacious, or whether the discovery Rimini will provide in Phase 1 will  
5 provide Oracle the information it needs to test Rimini's compliance with the injunction, Rimini is  
6 unable to provide a more detailed schedule.

7 As the Court understood at the April 4 hearing, phased discovery is the most efficient way  
8 for the Parties to proceed. It orients discovery around potentially dispositive issues and avoids  
9 unnecessary (and disproportionate) expenditure of resources in the event Oracle either is unable  
10 to proffer a showing of contumacious conduct or does not need additional discovery to test  
11 Rimini's compliance with the injunction. Fed. R. Civ. P. 30(a)(2)(A) advisory committee's note  
12 ("[C]ounsel have a professional obligation to develop a mutual cost-effective plan for discovery  
13 ...."); Fed. R. Civ. P. 26(f) advisory committee's note ("[I]t is desirable that the parties' proposals  
14 regarding discovery ... discuss how discovery can be conducted most efficiently and  
15 economically.").

16 Rimini's approach is also fairer to the Parties. Without knowing what conduct Oracle  
17 contends is contumacious, Rimini is unable to pursue its own discovery to rebut those claims,  
18 including preparing expert witnesses. In this phased approach, Rimini's own discovery (if  
19 necessary) would come in Phase 2, after Oracle has articulated its accusations. While Oracle  
20 contends that it has "repeatedly identified specific practices at issue[,]" as discussed above, this  
21 distorts the actual record. Oracle has repeatedly failed to identify any ongoing *Rimini I* conduct  
22 by Rimini that would run afoul of the injunction. Nor do Oracle's purported "examples" help.  
23 Oracle claims that if Rimini "continues to engage in cross-use" or "continues to access  
24 PeopleSoft software on cloud servers," Rimini is violating the injunction. But the cloud was not  
25 adjudicated in *Rimini I*, by Oracle's own admission (and, in any event, Rimini has offered to enter  
26 into a stipulated fact about its clients' use of the cloud). Moreover, "cross-use"—a term Oracle  
27 invented—in *Rimini I* referred the use of locally hosted, generic environments to create updates  
28

1 for multiple clients: a practice Oracle knows Rimini has discontinued because Rimini no longer  
2 hosts environments, and each client has its own environments stored on its computer systems.  
3 *See Oracle USA, Inc. v. Rimini Street, Inc.*, 879 F.3d 948, 959 (9th Cir. 2018) (“[T]he accused act  
4 concerning PeopleSoft is the creation of development environments, ... on Rimini’s own  
5 computers, as opposed to the licensees’ computers”). Oracle apparently seeks to now expand its  
6 definition of cross-use (as it has in *Rimini II*), but the injunction (which does not use the term  
7 “cross-use”) must, by law, be limited to conduct actually adjudicated in *Rimini I*. In sum, Oracle  
8 has to date failed to identify any ongoing Rimini practice it believes is a continuation of the  
9 specific conduct adjudicated in the first case.

10 In light of this reality, Oracle’s proposed approach to discovery—which does not involve  
11 phasing—is inefficient and burdensome. The discovery Oracle proposes herein is not “limited”  
12 or “narrowly tailored” in any meaningful way. It is on par with allowing the plaintiff discovery  
13 before its complaint is even filed, precluding the defendant from having a fair and reasonable  
14 understanding of the claims alleged against it. It also provides no procedure for informing Rimini  
15 of the processes (adjudicated in *Rimini I*) that Oracle contends are contumacious.

16 Further, Oracle’s proposed expert discovery is inefficient and unworkable. Expert  
17 discovery is not necessary (or even appropriate) until after Oracle specifically accuses the conduct  
18 that is alleges to be contumacious. In addition, even if expert discovery were warranted at this  
19 time, Oracle’s proposal is unworkable because it envisions that Rimini will file a rebuttal expert  
20 report within one week of receiving Oracle’s report. This is impossible, given that Rimini would  
21 not know what issues to address, or even what expert to retain, until it received Oracle’s report.  
22 Moreover, expert discovery on Oracle’s schedule is impracticably compressed. Oracle allows  
23 just 3 weeks for expert reports and depositions under its schedule, but expert discovery in *Rimini*  
24 *II*, for example, took over 6 months.

25 Moreover, Oracle’s proposal regarding third-party subpoenas is premature. Oracle should  
26 not be permitted to burden third parties with subpoenas before it has even identified any  
27  
28



1 supposedly contumacious conduct by Rimini. Subpoenas, if any, should be part of Phase 2.<sup>4</sup>

2 Oracle's request for **20** Requests for Production is also disproportional to the needs of the  
3 case. Oracle's proposal sets no limits on what those requests could seek and how broad they  
4 could reach. Such a large number of requests is not necessary for Oracle to understand the  
5 changes Rimini made to its processes post-injunction and conduct the "scouting" discovery the  
6 Court ordered.

7 Finally, Oracle's proposal includes *twelve* interrogatories, in contravention of the Court's  
8 ruling that the Parties should refrain from serving interrogatories (with the exception of one  
9 related to a list of Rimini's updates) at this time. *See id.* 53:7–11 ("THE COURT: ... We'll hold  
10 off on the interrogatories.").

#### 11 **Rimini's Proposed Discovery Schedule**

12 <b>Discovery Event</b>	<b>Date</b>
13 Phase 1 Discovery begins	Upon Court's adoption of a discovery plan and issuance of a scheduling order
14 Deadline for Oracle to serve three document requests and two interrogatories (described <i>supra</i> )	30 days after Court's adoption of a discovery plan and issuance of a scheduling order
15 Deadline to complete production of documents in response to first round of document requests	60 days after service of written discovery
16 Close of Phase 1 Discovery	45 days after production of documents and responses to interrogatories
17 Deadline for Oracle to file Motion for Further Discovery, specifically identifying the acts it accuses of being contumacious, if any	15 days after close of Phase 1 Discovery
18 Hearing on Oracle's Motion for Further Discovery (if Motion granted, schedule provided for Phase 2 Discovery)	A date acceptable to the Court in approximately late September or early October 2019
19 Close of Phase 2 Discovery	To be set at Hearing on Oracle's Motion for Further Discovery (if Motion granted)
20 Motion for Order to Show Cause / Contempt Motion (if any)	To be set after close of Phase 2 Discovery

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<sup>4</sup> Oracle also misconstrues the history of this litigation when it argues that Rimini has "taken the position" that its clients (not Rimini) control their own computer systems. This is not just Rimini's "position," it is law of the case. Judge Hoffman has already ruled that Rimini does not control its clients' computer systems (over Oracle's strenuous objection). *See Rimini II*, ECF No. 606.

1 **IV. OTHER DISCOVERY ISSUES**

2 **A. Oracle's Statement**

3 Based on its experience over the past nine years of litigating claims against Rimini, as  
 4 well as Rimini's refusal to date to answer Oracle's questions about injunction compliance, Oracle  
 5 has serious concerns regarding Rimini's willingness to provide relevant discovery in a timely  
 6 fashion. Oracle requested information from Rimini regarding its compliance with the Injunction  
 7 on January 2, 2019, and Rimini has to date still not provided any explanation regarding its revised  
 8 process or provided any documents concerning its processes since the Injunction. Oracle  
 9 therefore served Rimini with written discovery on April 30, 2019. Rimini in response has taken  
 10 the position that it will not begin the process of responding to discovery until after the Court  
 11 issues a scheduling order and has requested that no discovery be served until 30 days after the  
 12 scheduling order issues. Rimini also insists that it will need 30 days to respond, even as to the  
 13 discovery that Oracle has already served. In light of these concerns, Oracle proposes and requests  
 14 the following:

15 **Confirmation that Oracle's service of discovery was proper:** Oracle asks the court to  
 16 confirm that Rimini must timely respond to the discovery that Oracle served on April 30, 2019.

17 **Written discovery response time:** Oracle proposed shortening the time for the Parties to  
 18 respond to written discovery to 21 days; Rimini has refused to agree. Given the irreparable harm  
 19 to Oracle from any continuing violation of the Injunction, Oracle believes that a shortened  
 20 timeframe is warranted.

21 **Periodic Court conferences:** Magistrate Judge Leen previously had a process where the  
 22 parties would raise issues with the Court on a regular basis, and then appear before the Court to  
 23 address those issues. ECF No. 93. Oracle asked Rimini whether it would jointly request the  
 24 same process now, and Rimini refused. Oracle believes that a similar process would be helpful  
 25 with this discovery, especially in light of Rimini's ongoing refusal to meaningfully engage in  
 26 discovery. Oracle requests that the Court schedule conferences at least every month, with the  
 27 Parties submitting a joint statement seven days prior to the conference.  
 28

1           **Discovery-related letters:** Magistrate Judge Hoffman required the Parties to jointly file a  
 2 letter with the Court before submitting full briefing on any discovery issues. *Rimini II*, ECF No.  
 3 372. Oracle asked Rimini whether it would jointly request the same process now, and Rimini  
 4 refused. Oracle believes that a similar process would be helpful with this discovery, and that it  
 5 may help reduce the number of filings with the Court.

6           **Staged contempt proceedings:** Every day that goes by in which Rimini violates the  
 7 Injunction causes irreparable harm to Oracle. Any Rimini delay in providing documents and  
 8 other discovery (along with its refusal to stipulate to certain facts) should not be a basis for  
 9 Rimini to continue violating the Injunction, and to thereby obtain the stay that this Court and the  
 10 Ninth Circuit rejected. Thus, Oracle should be permitted to file more than one order to show  
 11 cause if warranted. This is consistent with the comments made by Rimini’s counsel. April 4,  
 12 2019 Hearing Tr. at 31:6-8 (Mr. Perry: “If cloud hosting is contempt, let’s tee that up and decide  
 13 it as a contempt motion. Why do we need discovery?”). Oracle proposes a deadline for any order  
 14 to show cause above, but any stipulated facts and discovery may permit Oracle to raise certain  
 15 discrete issues with the Court in advance.<sup>5</sup>

#### 16           **B. Rimini’s Statement**

17           Oracle’s proposals to modify the Federal and Local Rules related to discovery is  
 18 unwarranted. Oracle contends these modifications are necessary because it is purportedly  
 19 “irreparably harmed” each day that it is “delayed” from filing a contempt motion. But Judge  
 20 Hicks has already found that Oracle experienced no harm when the previous injunction was  
 21 stayed and/or vacated for a period of years. ECF No. 1177 at 4:25–27 (“Oracle has not  
 22 established that it suffered any harm after the Ninth Circuit granted a stay of the previous  
 23 injunction back in 2016.”). Further, Oracle never moved for a temporary restraining order or  
 24 preliminary injunction in more than four years of litigation in Rimini I. There is no urgency here,  
 25 especially given that Oracle has not accused any specific conduct, let alone identified evidence,  
 26 that any of Rimini’s current practices violate the injunction. Accordingly, as a general matter,

27 \_\_\_\_\_  
 28 <sup>5</sup> Oracle also reserves all rights to pursue additional contempt proceedings in the future.

1 there is no basis for imposing special discovery requirements here. Rimini responds to each  
2 proposal in detail below.

3 **Oracle’s Service of Discovery Before a Discovery Plan Has Been Entered.** This Court  
4 clearly envisioned that the Parties would submit a proposed discovery plan, the Court would enter  
5 an order, and *then* discovery would begin—the normal process in this Court. April 4, 2019 Hrg.  
6 Tr. at 61:4-6 (“Get that [joint plan and scheduling order] in by [May 6], then you can do some  
7 discovery.”) (emphasis added). Rimini’s proposed schedule respects that process and the Court’s  
8 ruling.

9 **Oracle’s Request to Shorten Written Discovery Response Time.** Oracle’s request for a  
10 21-day response period for discovery is unworkable. The Federal Rules grant 30 days for good  
11 reason, and parties are often required to seek extensions, even in less complicated cases. *See*  
12 *generally* Rule 33 Notes of Advisory Committee on Rules – 1970 Amendment (explaining that it  
13 was necessary to extend the time to respond to 30 days for interrogatories because the then-  
14 current deadline of 15 days for answers was “too short” and data showed that “tardy response to  
15 interrogatories is common, virtually expected”). Here, in a highly technical case that involves  
16 complex technical discovery, a 21-day deadline will almost certainly lead to regular requests for  
17 extensions. The discovery history in *Rimini II* only underscores this point—in that case, both  
18 sides routinely sought extensions for answering written discovery due to the complexity of the  
19 underlying subject matter. Oracle apparently now intends to seek in *Rimini I* substantially similar  
20 technical discovery. As a result, a 21-day deadline is untenable.

21 **Periodic Court Conferences.** Rimini believes that burdening the Court and the Parties  
22 with monthly status conferences is unnecessary in this case. The Parties went through a  
23 significant portion of *Rimini II*—which involved 3 years of discovery, over a thousand written  
24 discovery requests, and more than 100 depositions—without regular conferences. Given that  
25 *Rimini I* will involve significantly narrower discovery, the Parties should be able to adhere to the  
26 standard process for resolving disputes as they did in *Rimini II*. Moreover, Rimini’s proposed  
27 discovery plan builds in hearings at the close of Phase 1 discovery, and (if necessary) Phase 2  
28

1 discovery.

2 **Letter Briefs Regarding Discovery.** There is no cause for altering the Local Rules to  
3 require the filing of letter briefs before the Parties can file motions for protective orders or to  
4 compel. While that process was eventually implemented in *Rimini II*, as noted, that case involved  
5 a much broader scope of discovery than is envisioned here. Here, all the Court has ordered is  
6 “limited” discovery for the purpose of “scouting.” April 4, 2019 Hrg. Tr. at 56:9–15. The  
7 process established by the Local Rules is adequate for handling any disputes that may arise during  
8 this targeted discovery.

9 **Oracle’s Proposal for Serial Contempt Motions.** Oracle should not be permitted to  
10 bring serial motions for contempt. This Court has already ordered that this Joint Discovery Plan  
11 should include a deadline for “a contempt motion,” not multiple motions. *Id.* at 60:17–18  
12 (emphasis added). Nor is there any reason that Oracle cannot include all of its allegations in a  
13 single motion. Oracle’s apparent concern that it may have some evidence early on, and additional  
14 evidence later, is all the more reason for the Court to enforce the phased approach discussed  
15 during the hearing and proposed by Rimini. Oracle should take the initial, “scouting” discovery  
16 ordered by this Court first and determine what conduct by Rimini (if any) it believes is  
17 contumacious. Then, assuming the Court grants further discovery on those issues, Oracle can  
18 take the discovery it needs, and bring a single motion for contempt when that discovery is  
19 complete. This is an efficient way of structuring the contempt process that both respects the  
20 Court’s time and conserves resources for the Parties. Oracle’s labeling of its serial motions as  
21 “staged proceedings” warps what the Court had envisioned by staged discovery. The Court  
22 ordered staged discovery resulting in one motion (if any), not unlimited discovery resulting in  
23 some unknown number of motions.

24  
25 Dated: May 6, 2019  
26  
27  
28

<p>BOIES SCHILLER FLEXNER LLP</p> <p>By: <u>/s/ Richard J. Pocker</u>  Richard J. Pocker  Attorneys for Plaintiffs Oracle USA, Inc.,  Oracle America, Inc. and Oracle  International Corporation</p>	<p>GIBSON, DUNN &amp; CRUTCHER LLP</p> <p>By: <u>/s/ Mark A. Perry</u>  Mark A. Perry  Attorneys for Defendants Rimini  Street, Inc. and Seth Ravin.</p>
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### **ATTESTATION OF FILER**

The signatories to this document are Mark Perry and me, and I have obtained Mr. Perry's concurrence to file this document on his behalf.

Dated: May 6, 2019

BOIES SCHILLER FLEXNER LLP

By: /s/ Richard J. Pocker  
Richard J. Pocker

**CERTIFICATE OF SERVICE**

I certify that on May 6, 2019, I electronically transmitted the foregoing **JOINT PROPOSED DISCOVERY PLAN RE: INJUNCTION** to the Clerk's Office using the Electronic Filing System pursuant to Local Rules Section 1C.

Dated: May 6, 2019

BOIES SCHILLER FLEXNER LLP

By: /s/ Ashleigh Jensen  
Ashleigh Jensen